

ACCOUNT NO. :

072100000032

REFERENCE: 834806 4302847

AUTHORIZATION

ORDER DATE: May 28, 1998

ORDER TIME : 1:47 PM

ORDER NO. : 834806-015

CUSTOMER NO: 4302847

CUSTOMER: Ms. Kathryn Sayer

Gray Cary Ware & Freidenrich

400 Hamilton Avenue

Palo Alto, CA 94301-1825

## FOREIGN FILINGS

NAME: BABE INC.

PROFIT NON-PROFIT XX CORPORATE

\_\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

DIVISION OF CORPORATION

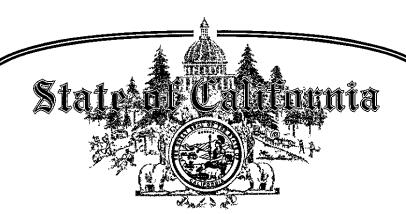
## PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BUSINESS IN FLORIDA	
(Pursuant to s. 607.1504, F.S.)	
TAL SECOND	
And the second s	
SECTION I	-
(1-3 must be completed)	Ċ
1 Pales Trus	
1. babe, iiic.	
Name of corporation as it appears on the records of the Department of State.	
24 1007	
2. <u>California</u> 3. <u>May 24, 1995</u>	-
Incorporated under the laws of Date authorized to do business in Florida	-
SECTION II	
(4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change effected	ļ.
under the laws of its jurisdiction of incorporation? April 9, 1998	
5. bebe stores, inc.	
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated,"	or
appropriate abbreviation, if not contained in new name of the corporation.	
C. If the amount of the maried of direction indicate near ported of direction	
6. If the amendment changes the period of duration, indicate new period of duration.	
No Change	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
No Change	
New Jurisdiction	
1 2 1965/	
June 3, 1998	
Signature Date  Manny Machouf President	
Manny Mashouf President	

Typed or printed name

Title



## SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the	9th	_ day of	April	, 19_	98,
there was filed	I in this off	ice an amen	dment changing the	corporation na	me from
<b></b>		ВА	BE, INC.		
			, a	California cor	poration,
to		BEBE S	TORES, INC.		



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 28th day of May, 1998

Secretary of State